



**Public Works Committee
City Hall – 200 NE Moe Street
2nd Floor Conference Room**

Subject	Meeting Agenda	Date	August 14, 2019
Recorder	Anthony Burgess	Start Time	5:00 PM
Committee Chair	David Musgrove	End Time	6:40 PM
Committee Members	David Musgrove (DM) Gary Nystul (GN) Connie Lord (CL)		
Staff Present	Anthony Burgess (AB), Shannon Wood (SW), Mike Lund (ML), Andrzej Kasiniak (AK), Becky Erickson (BE)		

THE MEETING MINUTES ARE A SUMMARY OF THE AUDIO THAT IS AVAILABLE.

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
A.	Questions & Concerns of the Committee	GN- inquired about update on Chip Sealing. ML- Chip Sealing will most likely not happen this year. DM- Asked for update on KHUD Property. BE- Gave brief update of Pre-App date and further communication needed with City Attorney.
B.	Agenda and Extended Agenda Review	ML to roll forward Mid-Biennium Review for PW AK to roll forward Sewer Financial Plan
C.	Mayor, Department Head and Staff Reports	AK- Gave update on School District Project(s) status. Speed radar signs for Forest Rock Ln have come in and will hopefully installed by beginning of the school year. BE- Gave summary of the art committee meeting held 8/13/19. Landscaping Plan is due in 3 weeks, concrete stamping plan due in 6 weeks. Recommendations will be brought to council for input. 4:00 pm Aug. 27 th City Hall 3 rd Flr will be next meeting. Council members are invited to attend. ML- Piling at Oyster Park has been cut out of the way to mitigate any future damage. New piling will be installed tomorrow; coordination with Fish and Wildlife has been included in all

The committee may add and discuss other items not listed on the agenda.

IT IS REQUESTED THAT ATTENDEES LIMIT THE USE OF SCENTED PRODUCTS (PERFUME, COLOGNE, HAIR SPRAY, AFTER SHAVE, LOTION, FABRIC SOFTENER, ETC.). FRAGRANCES CAN BE TOXIC SUBSTANCES TO SOME PEOPLE, CAUSING RESPIRATORY OR NEUROLOGICAL DISABLING ALLERGIC REACTIONS. THIS REQUIREMENT IS CONSISTENT WITH THE AMERICAN WITH DISABILITIES ACT FOR A BARRIER-FREE ENVIRONMENT.

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		decisions. Budget amount will be coming in an amount close to \$10,000.

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D.	Approval of Minutes: 7/24/19, 8/5/19 and 8/8/19	All (3) Minutes Approved.
E.	Future Meeting Conflicts	No conflicts stated.
2.	Agenda Items:	
1.	Bernt Road Closure	AB- Gave update of Bernt Rd closure. Road will be closed Aug. 10-25 th .
2.	Harborview Short Plat Vacation and Concomitant Agreement Release	AB- Gave presentation. BE- asked for the Planning department to look into option of releasing all Concomitant Agreements at once. Further discussion required. Motions approved to recommend approval of Short Plat Vacation and Concomitant Agreement Release to Council.
3.	Westside Well Pilot Study	AB-gave update that the west side well treatment design delivered positive results for a viable treatment design. AK- Engineering department will be bringing forth design documents at a later time.
4.	Alasund Meadows Pump Replacement	ML- Gave update of condition of pump station and the recent pump failure. Additional updates will be given once pricing is finalized for pump replacement.
5.	Mid Biennium Review (PW/BLDG/ENG)	AK- Presented Engineering Department structure, functions, current programs and proposed programs. New programs include rural town center, sewer comprehensive plan, transportation comprehensive plan, Johnson Parkway -1% for the arts, Position re-class for building department, and complete PMC update.
6.	Sewer Financial Plan	AK - Moved to next Public Works Committee Meeting
7.	Solid Waste Advisory Committee (SWAC) Update	SW- Gave an update of the committee discussions and new Kitsap County ordinance for 96/95 gal bins. City of Poulsbo is required to provide recycling services however, not required to follow Kitsap County waste ordinances. Asked for Public Works Committee to review the provided county ordinance proposal and provide thoughts at a

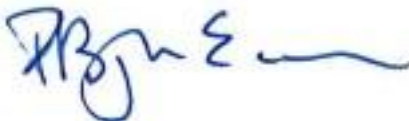
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Agenda			
No.	Topic	Action/Recommendation/Discussion	
		later time.	
Future Agenda Items			
No.	Item(s)	Responsibility	Anticipated Meeting Date
1.	PMC – Transportation Development Code Update		August
2.	a. Speed Limit Policy		
	b. Speed Hump Policy		
	c. Street Lighting		
	d. Street Connectivity		
	e. Cross Walks/Green Plastic		
3.	2022 KCTP Capacity Improvements – Costs/Poulsbo share		August
4.	Long Range Plans & Legal Options for the Old Dump Site		August
5.	Assets for the Retiring PW Facility		August
6.	Water Filtration and Pump Station Visit		August
7.	PW emergency prep and status overview		August/Sept



Reviewed by Mayor Erickson

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